

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, December 12, 2006  
9:00 a.m. – 3:30 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Center  
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Norma Hagenow
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of September 19, 2006		
V.	Public Comment for Action Items (i.e., VII, VIII, IX, & X)	9:15a – 10:15a	
VI.	Department Update on Bone Marrow Transplantation (BMT) Services & Hospital Beds	10:15a – 10:25a	MDCH
	10-Minute Break	10:25a – 10:35a	
VII.	Hospital Beds – Public Hearing Comments	10:35a – 10:40a	Brenda Rogers, MDCH
	A. Commission Discussion	10:40a – 10:55a	
	B. Commission Final Action	10:55a – 11:00a	
VIII.	Positron Emission Tomography (PET) Scanner Services – Public Hearing Comments	11:00a – 11:05a	Matt Jordan, MDCH
	A. Commission Discussion	11:05a – 11:20a	
	B. Commission Final Action	11:20a – 11:25a	
IX.	BMT Services – Public Hearing Comments	11:25a – 11:30a	Lakshmi Amarnath, MDCH
	A. Commission Discussion	11:30a – 11:45a	
	B. Commission Final Action	11:45a – 11:50a	
X.	Magnetic Resonance Imaging (MRI) Services – Public Hearing Comments	11:50a – 11:55a	Brenda Rogers, MDCH
	A. Commission Discussion	11:55a – 12:10p	
	B. Commission Final Action	12:10p – 12:15p	
	Lunch Break	12:15p – 1:00p	
XI.	MRI Services		
	A. Workgroup Report	1:00p – 1:05p	Commissioner Michael Sandler, MD

	B. Commission Discussion	1:05p – 1:20p	
	C. Commission Action	1:20p – 1:25p	
XII.	Psychiatric Beds and Services Workgroup – Update	1:25p – 1:30p	Commissioner Dorothy Deremo
XIII.	2-Year Report to the Joint Legislative Committee	1:30p – 1:35p	Brenda Rogers, MDCH
	A. Commission Discussion	1:35p – 1:50p	
	B. Commission Action	1:50p – 1:55p	
XIV.	New Medical Technology		
	A. FDA Pre-Market Approval (PMA) Report	1:55p – 2:00p	Matt Jordan, MDCH
XV.	Legislative Report	2:00p – 2:05p	Jan Christensen, MDCH
XVI.	Compliance Report	2:05p – 2:10p	Jan Christensen, MDCH
XVII.	CON Program Update		
	A. Quarterly Performance Measures	2:10p – 2:15p	Larry Horvath, MDCH
XVIII.	Administrative Update	2:15p – 2:20p	Bill Hart, MDCH
XIX.	Future Meeting Dates –March 13, 2007, June 13, 2007, September 18, 2007, December 11, 2007	2:20p – 2:25p	Chairperson Norma Hagenow
XX.	Review of Commission Work Plan	2:25p – 2:30p	Brenda Rogers, MDCH
	A. Public Comment	2:30p – 2:45p	
	B. Commission Discussion	2:45p – 3:00p	
	C. Commission Action	3:00p – 3:05p	
XXI.	Adjournment	3:05p	
NOTE: There will be a lunch break from 12:15 p.m. - 1:00 p.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items. This material must be submitted to the Department by **December 1, 2006** for submission to the Commission.*
  - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
  - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker. This time may be adjusted dependent upon the number of speakers.*